
January 18, 2006

(Thursday, 12 January 2006) - - Last Updated ()

MAYOR AND COUNCIL REGULAR MEETING BOROUGH HALL ANNEX January 18, 2006 7:30pm

1. FLAG SALUTE2. ROLL CALL Mayor Cherchi (), Councilpersons Hawkins (), Heveran (), Mitrani (), Raucci (), Ryan (), Puzzo (), Borough Attorney Brian Giblin () Victoria Miragliotta, Borough Administrator () Borough Clerk, Fran Lehmann 3. OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper4. PRESENTATION

Ann Brown- Birdsall Engineering

Spring Street - Council President Puzzo5. APPOINTMENTS 6. COMMENTS FROM THE PUBLIC

Limited to two (2) minutes per speaker (20-minute duration)7. REPORTS

Standing Committees

Finance Administration & Personnel

Laws & Ordinances

Police

Fire

Ambulance

Public Works

Real Estate and Insurance

Borough Administrator

Mayor

Special Bodies of the Borough8. RESOLUTIONS

06-01 Rules of Order (01/04/06)

06-41 Authorizing Ratifying Resolution to Pay 2005 Claims Against Appropriation Reserves and 2006 Temporary Budget

06-42 Authorizing the Treasurer to Pay Claims Against the 2005 Budget Reserves and the 2006 Temporary Budget

06-43 Authorizing Agreement with the County of Bergen for Animal Control Services for the 2006

06-44 Authorizing Raffle No. 01-06 for HSA Leonia Schools for Calendar Raffle for Project Graduation and 02-06 for St. John's Church for a 50/50 Raffle, 03-06 St. John's Home School Association Calendar Raffle

04-46 Appointing Ann P. Brown of Birdsall Engineering as Borough Engineer Under the Non-Fair and Open Process

04-47 Appointing Bud Jones of Nisivoccia & Company as Borough Auditor Under the Non-fair and Open Process

06-48 Authorizing the Leonia Fire Department to enter into an Agreement with Nextel for four phones

06-49 Appointing David Voza as Rick Manager and Authorizing the Mayor to Sign and Borough Clerk to Attest the Agreement with Voza Agency as Risk Manager

06-50 Authorizing the Payment to Michael Kingman for the Legal Bills for Brian Chewcaskie

06-51 Awarding the Bid for the Generator to Elberon Electric in the Amount of \$16,600

06-52 Appointing Crossing Guards Mr. Donald Anderson and Blanca G. Gonzalez

A motion was made by Councilperson _____ seconded by

Councilperson _____ to approve Resolutions

ROLL CALL Councilperson Hawkins (), Heveran (), Mitrani (),

Rauci (), Ryan (), Puzzo (), 9. INTRODUCTION OF ORDINANCE

Introduction of Capital Bond Ordinance 01-06 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$698,532 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

A motion was made by Councilperson _____ seconded by

Councilperson _____ to approve Resolutions

ROLL CALL Councilperson Hawkins (), Heveran (), Mitrani (),

Rauci (), Ryan (), Puzzo (),

10. CORRESPONDENCE Memo from Marion Cassidy RE: Senior Bus Driver 11. COMMENTS FROM THE PUBLIC

Limited to five (5) per speaker at the discretion of the Chair (duration 30 minutes) 12. CLOSED SESSION (resolution B)

Personnel 06-45 Appointing Brian Giblin as Borough Attorney Under the Non-Fair and Open Process

Litigation Venezia v Borough (Council President Puzzo)

Mitzner Letter (Mayor Cherchi)

Formal Action May Be Taken After Closed Session 13. ADJOURNMENT

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN